

**CONOVER CITY COUNCIL  
ACTION REPORT  
JANUARY 9, 2017**

- ITEM 1: Invocation by Reverend Gary Royals from First United Methodist Church.
- ITEM 2: Pledge of Allegiance led by Mayor Lee E. Moritz, Jr.
- ITEM 3: Approved the minutes of the regular meeting of December 5, 2016.
- ITEM 4: Heard comments from visitors and guests.
- ITEM 5: Heard a presentation regarding the Santa Cops program for 2016.
- ITEM 6: Presented a Resolution of the North Carolina League of Municipalities Honoring Retired Police Chief Steven W. Brewer.
- ITEM 7: Approved of final plat for The Laurels at Rock Barn Planned Unit Development – Residential – Lots 1 & 2 PUD–R Portions of PINs 3753-0340-9931 and 3753-0482-1619 containing approximately .47 acres +/-.
- ITEM 8: Approved an agreement between the City of Conover and Herman S. Bolick, Jr. for a Conover Downtown Revitalization Grant at 124 1<sup>st</sup> Avenue S.
- ITEM 9: Adopted ordinance 1-17 amending the 2016-2017 Budget Ordinance to provide for a council approved downtown façade grant.
- ITEM 10: Adopted resolution 2-17 certifying the sufficiency of annexation petition for John Walter Lowe property non-contiguous with the city limits located at 702 Bumgarner Industrial Drive. PIN 3731-0638-6868 containing approximately .43 acres +/-.
- ITEM 11: Adopted resolution 3-17 setting the date for public hearing on annexation request for John Walter Lowe property non-contiguous with the city limits located at 702 Bumgarner Industrial Drive. PIN 3731-0638-6868 containing approximately .43 acres +/-.
- ITEM 12: Heard a report on the City’s Audit for Fiscal Year 2015-2016.
- ITEM 13: Heard committee reports.
- ITEM 14: Heard the City Manager’s report.

NON-AGENDA ITEM 1:

Adopted Resolution 1-17 – Certificate of Appreciation – Southern Furniture Company – 90 Years of Service

NON-AGENDA ITEM 2:

Approved an agreement for Government Affairs Representation for the City of Conover with David Miner, President, The Resources Group, Inc.

NON-AGENDA ITEM 3:

Adopted ordinance 2-17 amending the 2016-2017 budget ordinance for contracted services of Mr. David Miner, The Resources Group.

ITEM 15: Met in Closed Session Meeting Regarding the Following  
(Per North Carolina General Statute 143-318.11):  
(6) Personnel Matter